

Disclaimer:

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April 24, 2019

Dear Sir,



Company Name: SoftBank Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, First Section)
Representative: Shinichi Ata
President & CEO
Contact Person: Tetsuya Shimizu
Vice President, Senior Director,
Corporate Planning Dept.
Phone: +81-3-6892-3063

Announcement Regarding Decision of Candidates for Directors

The Company notifies you that it has adopted the resolution concerning the candidates for directors to be submitted to the 31st term annual meeting of shareholders scheduled for June 17, 2019, as approved at the meeting of the board of directors on this day as follows.

1. Election of Candidates for Directors

Name	Current Position	Newly Appointed or Reelected
Shinichi Ata	Representative Director of SoftBank Technology Corp.	Reelected
Mitsuhiro Sato	Director of SoftBank Technology Corp.	Reelected
Yukimasa Goto	Director of SoftBank Technology Corp.	Reelected
Akira Kitamura	Director of SoftBank Technology Corp.	Reelected
Takashi Kodama	Director of SoftBank Technology Corp.	Reelected
Kimihiko Kaneko *1	Refer to the biography below	Newly Appointed
Shigeo Suzuki *2	External Director of SoftBank Technology Corp.	Reelected
Yoshie Munakata *2	External Director of SoftBank Technology Corp.	Reelected

*1 Kimihiko Kaneko is a candidate for the position of a non-operating member of the Board.

*2 Shigeo Suzuki and Yoshie Munakata are candidates for the positions of external members of the Board.

2 . Biography of Newly appointed Directors

Name: Kimihiko Kaneko

Date of birth: October 27, 1965

Brief personal record

- April 1988: Joined IDC Inc.
- September 1999: Director, Programme Management Asia at Cable & Wireless IDC Inc.
- February 2005: General Manager, Operation Planning Department, Operation Division at Japan Telecom IDC Inc.
- July 2005: General Manager, Technological Supervision & Business Administration Department at Japan Telecom Co, Ltd. (now known as SoftBank Corp.)
- June 2009: General Manager, Business Administration Department, Technological Supervision & Technological Management Division at SoftBank Telecom Corp. (now known as SoftBank Corp.)
- May 2012: General Manager, Transition Planning Supervision Department, Technological Supervision & Transition Promotion Division at SoftBank Mobile Corp. (now known as SoftBank Corp.)
- May 2014: General Manager, Third Business Supervision & Transition Promotion Division at SoftBank Mobile Corp.
- January 2015: Transferred to Sprint Corporation in the United States on a temporary basis
- April 2017: General Manager, Technological Strategy Supervision & Technological Management Division, Technology Unit at SoftBank Corp.
- July 2018: General Manager, IT & Network Supervision & IT Strategy Division, Technology Unit at SoftBank Corp. (current position)

* As of this day, he has no shares in the Company.